

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY SEPTEMBER 18, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Superintendent of Public Works
Richard A. Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. Village Attorney Kevin Plunkett announced that Legend Laundry had agreed to adjourn discussion of their hawking and peddling license application until the regular meeting of October 2, 1995.

A resident complained of the lack of parking at the Irvington railroad station. A discussion ensued regarding the overcrowded conditions and various ways to address the problem.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on June 19, 1995. The motion was seconded by Trustee Pouch and unanimously approved with Trustee McNiff abstaining from the vote.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on July 26, 1995. The motion was seconded by Trustee McNiff and unanimously approved with Trustee Pouch abstaining from the vote.

Mayor Flood indicated that the minutes of the regular meeting of the Village Board held on August 21, 1995 had not been reviewed and would be approved at the next regular meeting in October.

Mayor Flood opened the public hearing with respect to the consideration of the renewal of the Franchise of T.C.I. Cable of Westchester to provide cable television service in Irvington. He introduced the proposal by providing background on the long process of negotiation completed with the help Tom Jackson, Brenda Livingston, Tim Brady, and Bob Treuber. Tom Jackson provided an overview of the proposed renewal agreement. Representatives from T.C.I were available to answer several questions put forth by residents in attendance. Mayor Flood requested a motion to close the public hearing. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion to authorize the Mayor to execute the aforementioned Franchise Renewal Agreement with T.C.I. Cable of Westchester. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood provided some background information regarding the need for repairs and replacements of manholes and water boxes on Broadway given its impending paving by the State of New York. In connection with this project, he requested a motion to amend the capital budget in the amount of \$50,000 to fund the repair and replacement of manholes and water boxes on Broadway. Trustee Pouch made such a motion which was seconded by Trustee Attai and unanimously approved.

In connection with the previously approved capital budget amendment, the Board considered a bond resolution in the amount of \$50,000 to fund the aforementioned project. A motion was made by Trustee Attai to adopt the resolution which was seconded by Trustee McNiff and unanimously approved.

Mayor Flood read correspondence from Mary Elizabeth Noonan regarding speeding on Harriman Road, F.W. Herlitz commending the Police and Ambulance Corp's response to an emergency situation, Paul Feiner regarding residential certioraris, and Andrew O'Rourke regarding the current drought situation.

The Mayor introduced the consideration of a regulation proposed by the Planning Board regarding Environmental Conservation Board review of Planning Board application with respect to the Village's

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Opens Space Inventory & Map. He directed the administrator to make a recommendation about which Village department should handle the related paperwork.

Trustee Attai reported on the opening of the Theater after the summer recess. She also discussed water department activities including sprinkler testing and hydrant flushing. The Building department has issued 4 C.O.'s for houses in the Bracebridge subdivision.

Trustee McNiff discussed Recreation and Parks activities including the reconstruction of the Memorial Park Field House, the cleaning of the Sunnyside and Main Street monuments, the start of the football program, and the Fire Department parade.

Trustee Pouch indicated that the paving and sidewalk repair is complete for this fiscal year. Mayor Flood requested a motion to approve the award of the Miscellaneous Hardware bid to Irvington Hardware and the Auto Parts bid to Post Automotive. Trustee Pouch made such a motion which was seconded by Trustee Attai and unanimously approved.

Mayor Flood outlined the Police report for the first 8 months of the year. He also briefly outlined a proposed certiorari settlement with Irvington Estates which will be up for discussion at the meeting of October 2nd. Mayor Flood also indicated that Tricourt Contracting had withdrawn its offer for purchase and renovation of the Burnham Building. The Village would look at three other unsolicited offers.

Village Administrator Steve McCabe recommended awarding the manhole and water box replacement contract to the low bidder, Columbus Construction. Trustee Pouch made such a motion which was seconded by Trustee Attai and unanimously approved.

Mr. McCabe also recommended approval of a curb cut application for Crosby located at 8 North Buckhout Street. Trustee Pouch made such a motion which was seconded by Trustee Attai and unanimously approved.

Richard Meszaros raised complaints about the condition of the D.P.W. yard. Earl Ferguson raised questions about the unsolicited proposals for the Burnham Building.

Trustee Attai made a motion to approve the September bills subject to audit. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, the following salary modifications were approved effective June 1, 1995:

<u>Employee</u>	<u>6/1/94 Salary</u>	<u>6/1/95 Salary</u>	
Joseph Archino	53,038	55,690	
Robert Bauer	63,394	65,930	
Donald Casadone	53,471	55,342	
Eugene Hughey	57,330	59,623	
Stephen McCabe	68,000	73,000	plus \$4,500 bonus
Lawrence Schopfer	50,392	55,000	

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments